

Board Meeting – Open Session

A G E N D A

February 25th, 2014

5:30 pm

**Merit College
Preparatory Academy
(room 219)**



- ◆ 5:30 p.m. - Call to Order
- ◆ 5:31 p.m. - Roll Call
- ◆ 5:32 p.m. - Prayer by Blair Reyes
- ◆ 5:34 p.m. - Pledge
- ◆ 5:36 p.m. - Mission Statement presented by Xanthe Hardy
 - Merit College Preparatory Academy will endow all students with the knowledge and skills required to excel in higher education and with the understanding essential for civic and social responsibility.
- ◆ 5:42 p.m. - Approval of Minutes from: January 21st, 2014
- ◆ 5:45 p.m. - Public Comments
- ◆ 5:50 p.m. - Budget presented by Mandee (for Lincoln Fillmore)
- ◆ 6:05 p.m. - Director's Report presented by Mike Clark
 - School Land Trust Fund: discuss/vote
- ◆ 6:20 p.m. - Scott Jenkins – Comprehensive Guidance: discuss/vote
- ◆ 6:30 - Michael Lange
- ◆ Board Member Items
 - 6:40 p.m. - Board Accreditation presented by LaRinda O'Donnal (look at spreadsheet): discuss/possible vote
 - 6:50 p.m. - Follow-up on Board Member Binder and discuss Staff phone numbers being included: discuss/vote
 - 6:55 p.m. - Follow-up on UAPCS Conference Attendance for Board Members
- ◆ Unfinished Business
 - 7:00 p.m. - Background-checks Policy: discuss/vote
- ◆ 7:05 p.m. - New Business
 - Amended Dress Code: present/discuss
 - Quarterly Report for Marlies Burns: discuss/changes
 - Jr. ROTC presented by Mark Slik
- ◆ 7:20 p.m. - Executive Session
 - Actual or Reasonable Pending Litigation
- ◆ 7:30 p.m. - Action if any from Executive Session in Open Session
- ◆ 7:40 p.m. - Adjourn